

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING January 5, 2016
7:00 p.m.**

MEMBERS PRESENT:

- CALL TO ORDER**
- SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)**
- MOMENT OF SILENCE**

1) ACCEPTANCE OF

**MEETING MINUTES:: Minutes from meetings of November 10 and
December 1, 2015 to be accepted/approved by the Town Council**

2) EXECUTIVE SESSION:: At the request of Mayor Lombardi a motion

to convene into Executive Session pursuant to R.I.G.L. Section 42-46-5 (5) for the purpose of discussion and possible vote regarding the potential acquisition of property designated as Assessor's Plat 22A, Lots 332 and 336, further designated as One Plympton Street and 1825 Mineral Spring Avenue.

3) OPEN SESSION:: Reconvene back into open session for the remainder of the meeting.

4) REPORT OUT VOTES:: Council President to report out votes/minutes taken in

Executive session or entertain motion to seal the votes/minutes, if applicable, pursuant to R.I.G.L. Sections 42-46-4, 42-46-5 & 42-46-7

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5) FRI ENERGY:: Mayor Lombardi requests discussion and possible vote regarding Fri Energy, Solar Energy Project at Landfill.

6) 1838 GRILL AND BAR LLC.

D/B/A 1838 BAR AND GRILL:: Summons was delivered to Steven Campo, President and Registered Agent of 1838 Grill and Bar LLC d/b/a 1838

Bar and Grill located @ 1838 Smith Street, North Providence, RI for a Formal Hearing and possible vote concerning the BV Liquor, Victualling and Entertainment Licenses for this establishment and the failure to complete the requirements to obtain said licenses.

7) PRIVATE DETECTIVE LICENSE:: Town Council to consider approval of a renewal of a Private Detective License from Michael Phillips, 31 Intervale Avenue, North Providence, RI 02911

8) ENTERTAINMENT LICENSE:: Town Council to consider approval of an Entertainment License from Presentation Columbus Club @ 15 Bassett Street, North Providence, RI.

9) HAZARD MITIGATION PLAN:: Received a request from Robert Howe, EMA Director, to present for discussion and possible vote the new North Providence Hazard Mitigation Plan

10) PUBLIC COMMENT AT

TOWN MEETINGS:: Received request from Brendan Snodgrass to appear for discussion on Public Comment at Town Meetings. Barry Schiller will also be present.

11) TEMPORARY FINANCE

DIRECTOR APPOINTMENT:: Received request from Brian Quirk to

appear (along with other residents) to discuss the ramifications of the Mayor's decision to temporarily appoint Ms. Vallee as Finance Director.

12) OPEN MEETINGS:: Received request from Gary Arnold to appear to discuss Open Meetings.

13) TAX STABILIZATION:: Council President Autiello requests discussion and vote concerning guidelines for Tax Stabilization Agreements.

14) TAX STABILIZATION

GUIDELINES:: Councilman DeStefanis requests discussion and vote regarding creating guidelines for Tax Stabilization Agreements.

15) ROAD RESURFACING PROGRAM:: Councilman DeStefanis requests discussion and vote regarding creating a Neighborhood Road Resurfacing Program.

16) RESIDENT PARKING ON

ROCKWELL STREET:: Councilman DeStefanis requests discussion and vote on amending Ordinance 03-02/Chapter 19, Article 10 Section 19-30 regarding no parking except for resident parking on Rockwell Street to remove two no parking/resident only signs adjacent to the commercial property located at 1759 Mineral Spring Avenue.

17) INTRODUCTION OF

ORDINANCE 16-001:: “AN ORDINANCE AMENDING CHAPTER NINETEEN (19), ARTICLE TEN (10), SECTION NINETEEN-FORTY SEVEN C (19-47C) OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH PROVIDENCE, ENTITLED “ONE WAY STOP SIGNS” TO PROVIDE FOR A STOP SIGN ON ALLEN AVENUE.

18) INTRODUCTION OF

ORDINANCE 16-002:: “AN ORDINANCE AMENDING CHAPTER NINETEEN (19), ARTICLE TWO (II), SECTION NINETEEN-TWELVE (19-12) OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH PROVIDENCE, ENTITLED “MOTOR VEHICLES & TRAFFIC-HEAVY TRAFFIC” TO INCREASE THE FINE FOR VIOLATIONS.

19) INTRODUCTION OF

ORDINANCE 16-003:: “AN ORDINANCE AMENDING ORDINANCE NUMBER 15-005 WHICH AMENDED CHAPTER NINETEEN (19), ARTICLE SEVEN (7), SECTION NINETEEN-THIRTY (19-30) OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH PROVIDENCE, ENTITLED “NO PARKING ON CERTAIN STREETS-GENERALLY”, TO PROVIDE FOR CERTAIN PARKING RESTRICTIONS ON LOOKOUT AVENUE IN THE TOWN OF NORTH PROVIDENCE.

20) AMUSEMENT LICENSES:: Received applications for the renewal of AMUSEMENT DEVICES, AMUSEMENT CENTERS, COIN OPERATED POOL TABLES, NON-COIN OPERATED POOL TABLES, MINIATURE BOWLING AND AUTO WRECKING AND SALVAGE.

21) BOARD APPOINTMENTS:: Town Council discussion/action with regard to appointments to be made to the following boards:

A) PURCHASING BOARD (see letter)

B) BOARD OF CANVASSERS

C) BOARD OF TRUSTEES PUBLIC LIBRARIES (see letter)

D) PERSONNEL BOARD

E) HOUSING AUTHORITY

F) PLANNING BOARD (see letter)

G) ZONING BOARD

H) MUNICIPAL COURT JUDGE (see letter)

I) ASSOCIATE MUNICIPAL JUDGE (see letter)

J) HISTORIC DISTRICT COMMISSION

K) TREE WARDEN

22) PUBLIC SAFETY

COMMITTEE REPORT:: Town Council discussion/action with regard to the Public Safety Committee Report to be presented by Councilman Warren.

23) ORDINANCE

COMMITTEE REPORT:: Town Council discussion/action with regard to the Ordinance Committee Report to be presented by Councilman Giusti.

24) FINANCE

COMMITTEE REPORT:: Town Council discussion/action with regard to the Finance Committee Reports to be presented by Councilman DeStefanis.

25) CLAIM SUBMITTED:: Town Council discussion/action with regard to claims received from Mohammed Bilal Al-Sasah of 3 Easter Street, North Providence.

26) TAX ADDENDAS:: Town Council discussion and action/possible vote with regard to the list of Tax Addenda received from Acting Tax Assessor, in the amount of \$279.40 for Real Estate.

27) TAX ABATEMENTS

(UNDER \$1,000.00):: Town Council discussion/action with regard to the list of Tax

Abatements under \$1,000.00 received from the Acting Tax Assessor and Board of Tax Review in the amount of \$838.20 for Real Estate,

\$2,416.82 for Motor Vehicles and \$285.97 for Tangibles.

**28) CORRECTIONS OF ABATEMENTS:: Town Council
discussion/action with regard to list of abatement
corrections submitted by Acting Tax Assessor, J. Robert
Battey.**